

WARRICK COUNTY COMMISSIONERS
RESOLUTION NO. 2010 - 08

**A RESOLUTION DECLARING AN EMERGENCY AND AUTHORIZING THE
EXPENDITURE OF CUMULATIVE CAPITAL DEVELOPMENT FUNDS
FOR NON-BRIDGE PURPOSES**

WHEREAS, Warrick County Commissioners' Ordinance No. 1993-11 was passed on June 28, 1993 to enact and/or extend a Cumulative Capital Development Fund; and

WHEREAS, a significant surplus is projected to exist in the Cumulative Capital Development (CCD) Fund by the end of calendar year 2010; and

WHEREAS, the public health, welfare and safety is in immediate danger that requires the expenditure of money in the CCD fund; and

WHEREAS, the public health, welfare or safety is in immediate danger for the following reasons: To fund a municipal lease-purchase for installation of two (2) repeater sites to the Integrated Public Safety Commission (IPSC) to enhance communications coverage for emergency responders and the citizens in need of emergency services. Lack of adequate coverage currently endangers the health, welfare, and safety of such responders and citizens.


WHEREAS, the Commissioners have determined that an expenditure of \$ 67,970 / YEAR FOR 10 YEARS in CCD funds is needed to address the above-described emergency situation which demands immediate action.

IT IS THEREFORE RESOLVED, BY THE BOARD OF COMMISSIONERS OF WARRICK COUNTY, INDIANA, AS FOLLOWS:

That \$ 67,970 / YEAR FOR 10 YEARS should be expended from the CCD fund to address the emergency situation described above and to protect the public health, welfare and safety which is in immediate danger as a result of the above-described emergency.

IT IS SO RESOLVED.

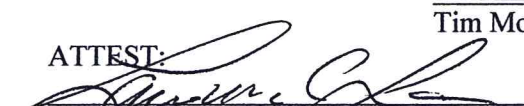
WARRICK COUNTY BOARD OF COMMISSIONERS


Don Williams, President

Art Noffsinger, Vice President


Tim Mosbey, Member

ATTEST:


Lawrence C. Lacer, Auditor
Warrick County, Indiana